

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 8, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the special meeting of the City Council held March 1, 2010, at 6:00 p.m. were approved as printed on a motion of Ald. Reis. Motion carried.

The minutes of the regular meeting of the City Council held March 1, 2010 were approved as printed on a motion of Ald. Reis. Motion carried.

**The City Clerk presented and read the following:**

### PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Peter School from 4/13/10 through 4/24/10; and Quincy Medical Group from now through 3/31/10. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

### MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending January 31, 2010 was ordered received and filed on a motion of Ald. Reis. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy has been awarded a grant (the "Grant") (HO-50224) by the Illinois Housing Development Authority (the "Authority"), as program administrator of the HOME Investment Partnerships Program (the "Program") in the amount of Three hundred seventy-nine thousand and no/100 (\$379,000) under the Authority's Program and in order to receive the Grant the City must formally authorize certain of its officials to execute the appropriate documents required in connection with the Grant;

THEREFORE BE IT RESOLVED, that the City shall enter into a SFOOR Program Agreement (the "Agreement") with the Authority wherein the authority agrees to make the Grant to the City of Quincy in the maximum amount of Three hundred seventy-nine thousand and no/100 (\$379,000), which shall be used by the City for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement in order to make grants for the City's Rehabilitation Program to lend funds for the rehabilitation of approximately nine single-family owner-occupied residents.

BE IT RESOLVED FURTHER that the Mayor of the City of Quincy or Clerk or Assistant Clerk of the City of Quincy, without the necessity or requirement for the signature of another person, are each hereby individually directed and individually authorized to take such action as such individual deems necessary to effectuate the foregoing and such individual is hereby individually directed and individually authorized to execute on behalf of the Corporation the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant.

BE IT RESOLVED FURTHER that the City of Quincy hereby ratifies, authorizes, confirms and approves any prior action of the City of Quincy taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of the city of Quincy in connection with the Grant.

PASSED BY THE COUNCIL OF THE CITY OF QUINCY AND APPROVED BY ITS MAYOR THIS 9TH DAY OF MARCH, 2010.

John A. Spring, Mayor

Jenny Hayden, City Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Vahlkamp, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 13. Nay: Ald. Vahlkamp. 1. Motion carried.

## RESOLUTION

WHEREAS, the City of Quincy has been awarded a grant (the "Grant") (HS-50207) by the Illinois Housing Development Authority (the "Authority"), as program administrator of the HOME Investment Partnerships Program (the "Program") in the amount of Three hundred fourteen thousand, nine hundred seventy-nine Dollars and no/100 (\$314,979) under the Authority's Program and in order to receive the Grant the City must formally authorize certain of its officials to execute the appropriate documents required in connection with the Grant;

THEREFORE BE IT RESOLVED, that the City shall enter into a SRPP Program Agreement (the "Agreement") with the Authority wherein the authority agrees to make the Grant to the City of Quincy in the maximum amount of Three hundred fourteen thousand, nine hundred seventy-nine Dollars and no/100 (\$314,979), which shall be used by the City for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement in order to make grants under the Authority's Small Rental Properties Program in order for the City to lend funds for the rehabilitation of approximately six to eight low-income properties containing no more than four units.

BE IT RESOLVED FURTHER that the Mayor of the City of Quincy or Clerk or Assistant Clerk of the City of Quincy, without the necessity or requirement for the signature of another person, are each hereby individually directed and individually authorized to take such action as such individual deems necessary to effectuate the foregoing and such individual is hereby individually directed and individually authorized to execute on behalf of the Corporation the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant.

BE IT RESOLVED FURTHER that the City of Quincy hereby ratifies, authorizes, confirms and approves any prior action of the City of Quincy taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of the city of Quincy in connection with the Grant.

PASSED BY THE COUNCIL OF THE CITY OF QUINCY AND APPROVED BY ITS MAYOR THIS 9TH DAY OF MARCH, 2010.

John A. Spring, Mayor

Jenny Hayden, City Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 13. Nay: Ald. Vahlkamp. 1. Motion carried.

## RESOLUTION

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Integrys	Dec-Jan utilities	\$ 5,636.51
Integrys	Nov-Dec utilities	\$ 8,506.34
AmerenCIPS	Nov-Dec utilities	\$ 3,811.11
Integrys	Nov-Dec utilities	\$17,712.98
AmerenCIPS	Nov-Dec utilities	\$ 6,278.84

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent

Director of Utilities

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## RESOLUTION

WHEREAS, within the City of Quincy there is a need for faster and better Internet services for our community; and

WHEREAS, there is currently a grant opportunity through Google to become a test community for an ultra-high speed broadband network in small communities across the country; and

WHEREAS, Google will offer the ultra-high speed service on an "open access" network which will allow users the choice of service providers and operate the same in an open and non-discriminatory fashion allowing transparency; and

WHEREAS, Google has not set a price for said service; however, strives to offer competitive pricing.

NOW, THEREFORE, BE IT RESOLVED by the Quincy City Council, as follows:

1. That the City of Quincy submits the Google Fiber Optic Grant application.
2. That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 8th day of March, 2010.

Ayes: 14  
Nays: 0  
Absent: 0

City of Quincy, an Illinois Municipal Corporation  
By: John A. Spring, its Mayor  
Jenny Hayden, its City Clerk

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

The resolution authorizing execution of the Illinois Public Works Mutual Aid Network Agreement.

Ald. Sassen moved the resolution be referred to the Legal Department for review, seconded by Ald. Farha. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy needs to obtain permit and license from Federal Energy Regulatory Commission (FERC) to build a hydropower facility at Lock and Dam 21; and

WHEREAS, the City of Quincy is seeking financial support for the hydropower project by way of taking advantage of any and all grant opportunities available to the project; and

WHEREAS, the City of Quincy has already submitted a U.S. Department of Energy grant application and a Green Industry Business Energy grant application to the State of Illinois; and

WHEREAS, the City of Quincy will submit a Section 1603 U.S. Treasury grant application, and plans to seek other available state, federal and other renewable energy grants as the same become available; and

WHEREAS, the City of Quincy wishes to contract with Michael Alexander and Associates, LLC to assist the City in securing the FERC permit and license, and state, federal and other grants that will assist in financing the construction of the hydropower facility at Lock and Dam 21.

NOW, THEREFORE, BE IT RESOLVED by City Council that the City of Quincy contract with Michael Alexander and Associates, LLC and that Director Chuck Bevelheimer or Director Gary Sparks is authorized to execute the contract, in substantially the same form as it attached hereto, on behalf of the City.

Passed this 8th day of March, 2010.

Ayes: 9  
Nays: 5  
Absent: 0

John A. Spring, Mayor  
Jenny Hayden, City Clerk

Ald. Duesterhaus, moved for the adoption of the resolution, seconded by Ald. Vahlkamp, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Rein, Lepper, Vahlkamp, Holtschlag, Reis. 9. Nays: Ald. Moore, Havermale, Farha, Sassen, Brink. 5. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy desires to hire a power purchase negotiator to develop a power purchase agreement for the sale of energy from Lock and Dam 21 hydro electric generation;

WHEREAS, the City of Quincy will be submitting a Development License Application to the Federal Energy Regulatory Commission (FERC) to build a hydropower facility at Lock and Dam 21;

WHEREAS, the FERC license process will require the City to identify who is going to be purchasing the power and where electricity is going to connect to the electric grid;

WHEREAS, consultation is necessary as part of the submitting the Section 1603 Grant and FERC License Application;

WHEREAS, the City of Quincy wishes to engage Stoel Rives to assist the City with the Power Purchase Agreement, obtaining FERC license and submission of the Section 1603 Grant to build the hydro- power facility at Lock and Dam 21;

WHEREAS, the City of Quincy further understands that it is necessary to formally accept the terms and conditions of the Agreement and must authorize certain of its officials to execute the appropriate documents required in connection with the Letter of Engagement; and

NOW THEREFORE BE IT RESOLVED, that the City of Quincy agrees as follows:

1. Engage Stoel Rives, LLC and further authorizes certain of its officials to execute the appropriate documents re-

quired in connection with the Letter of Engagement; and

2. That the Mayor of the City of Quincy is hereby authorized and empowered to execute and deliver in the name of or on behalf of the City of Quincy the Letter of Engagement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates as may be necessary or desirable for the City of Quincy to perform its obligations under the Letter of Engagement; and

3. Before paying Stoel Rives, LLC beyond \$15,000, Council shall review the same.

Passed this 8th day of March, 2010.

Ayes: 12

Nays: 2

Absent: 0

John A. Spring, Mayor

Jenny Hayden, City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12. Nays: Ald. Moore, Havermale. 2. Motion carried.

### ORDINANCE

Third presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Tower Of Pizza)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Moore, and on the roll call each of the 14 Aldermen voted yea.

The Chair, John A. Spring, declared the motion carried and the ordinance adopted.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article VII (Snow Removal) Of Chapter 14 (Streets And Sidewalks) Of The Municipal Code Of The City Of Quincy Of 1980. (adds: Harrison, 12th to 48th)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article II (Rules Of Order) Of Chapter 2 (The City Council) Of The Municipal Code Of The City Of Quincy, 1980. (adds: public forum)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 8, 2010

	Transfers	Expenditures	Payroll
			3/12/10
City Hall .....		817.92	748.33
Planning & Dev .....	22,500.00		
9-1-1.....	43,500.00		
Central Services .....	92,000.00		
Airport .....	7,000.00		
Building Maintenance .....		11,551.76	
Legal Department .....		741.00	
MIS Department .....		8,180.00	
Police Department.....		2,014.70	
Fire Department .....		5,295.81	
Engineering .....		689.71	
Eng-Amtrak Station .....		1,585.00	
Eng-Landfill .....		15.13	
Tax Distribution .....		3,818.06	
Subsidies .....		45,395.25	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>165,000.00</b>	<b>80,104.34</b>	<b>748.33</b>
Planning and Devel .....		532.63	

911 System .....		2,853.46	
Housing Resource Fund .....		313.71	
Crime Lab Fund .....		1,337.40	
Transit Fund .....		839.98	25,045.65
Capital Projects Fund .....		14,198.44	
Special Tax Alloc - TIF #2 .....		1,576.64	
2006 G/O Note Fund.....		21,224.84	
Water Fund .....			
Utilities Dept .....		22,821.60	16,004.35
Central Services .....		15,507.35	16,338.44
Sewer Fund .....			
Central Services .....		6,541.25	10,578.41
Utilities Dept .....		118.12	7,326.24
Quincy Regional Airport Fund .....		1,764.12	3,699.74
Titan Hangar Fund .....		2,977.24	
Municipal Dock .....			1,023.46
Central Garage .....		6,791.12	10,415.34
Central Services Fund .....		1,669.47	27,070.27
Self Insurance .....		1,533.71	
Health Insurance Fund .....		281.30	
Econ Dev Revolv Loan Fund .....		2,500.00	
Ltd Increment Sales Tax .....		121,493.60	
<b>BANK 01 TOTALS .....</b>	<b>165,000.00</b>	<b>306,980.32</b>	<b>118,250.23</b>
1996 G/O (H/M tax) Bond Fund.....		700.00	
1998 G/O Bond Fund .....		80,415.71	
<b>ALL FUND TOTALS .....</b>	<b>165,000.00</b>	<b>388,096.03</b>	<b>118,250.23</b>

Steve Duesterhaus  
Raymond Vahlkamp  
Anthony E. Sassen  
Michael Farha  
Ben Bumbry  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Reis, the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### REQUEST TO SPEAK

Written request to speak under suspended rules by Carol Mullins, 310 Lexington, on having the Pledge of Allegiance said before the City Council Meetings.

### Rules Suspended

Ald. Moore moved the rules be suspended at this time to hear from Carol Mullins, 310 Lexington. Motion carried.

Carol Mullins, 310 Lexington, asked the City Council to give consideration to opening the City Council Meeting by saying the Pledge of Allegiance. Mullins also presented the council with a petition supporting her request.

Ald. Moore moved the rules be resumed. Motion carried.

Ald. Lepper moved the petition be received and filed. Motion carried.

### MOTION

Ald. Sassen referred to Central Services to review the pea gravel that has been thrown about two or three feet into the yards between 18th and 24th on VanBuren. Motion carried.

The City Council adjourned on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk